



**MINUTES OF THE  
NEIGHBORHOOD SERVICES AND EDUCATION COMMITTEE**

**SAN JOSE, CALIFORNIA**

**THURSDAY, FEBRUARY 13, 2014**

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:31 p.m. in Conference Rooms 118 – 120, Council Wing, City Hall.

**PRESENT:** Vice Mayor Madison Nguyen, Chair; Council Member Donald Rocha, Vice Chair; Council Member Kansen Chu and Council Member Johnny Khamis.

**ABSENT:** All Present.

**STAFF:** Assistant City Manager Norberto Dueñas, Senior Deputy City Attorney Karin Murabito, Executive Analyst Ernest Azevedo, Mayor's Senior Policy Advisor Jose Salcido and Deputy City Clerk Susan M. Davis.

**REPORTS TO COMMITTEE**

**(1) Library Bond Projects Update and Audit Report.**

Documents Filed: Memorandum from David Hook, Chair, Branch Library Bond Oversight Committee, dated January 27, 2014, recommending acceptance of the report.

Administrative Officer Neil Rufino offered the report.

City Auditor Sharon W. Erickson and Administrative Officer Neil Rufino responded to Committee questions.

Action: The Committee accepted the report.

**(2) Library Parcel Tax and Audit Report.**

Documents Filed: Memorandum from David Hook, Chair, Branch Library Bond Oversight Committee, dated January 27, 2014, recommending acceptance of the report.

Administrative Officer Neil Rufino presented the report.

Action: The Committee accepted the report.

## REPORTS TO COMMITTEE

### (3) Neighborhood Engagement Bi-Monthly Report.

Documents Filed: (1) Memorandum from Assistant City Manager Norberto Dueñas, dated January 27, 2014, noting that Housing Staff will provide a verbal update. (2) Staff presentation dated February 13, 2014 summarizing the Placed-Based Initiative Neighborhood Strategy.

Assistant City Manager Norberto Dueñas and Housing Division Manager David Bopf presented introductory comments.

Director of Neighborhood Programs James Stagi presented the report.

Discussion ensued.

Action: The Committee accepted the report.

### (4) Schools/City Collaborative Tri-Monthly Update.

Documents Filed: Memorandum from Assistant City Manager Norberto Dueñas, dated January 27, 2014, recommending acceptance of the report.

Assistant City Manager Norberto Dueñas was available for questions.

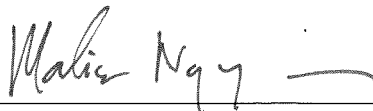
Action: The Committee accepted the report.

## OPEN FORUM

There was no public testimony from the floor.

## ADJOURNMENT

Vice Mayor Madison Nguyen adjourned the meeting at 2:15 p.m.



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Vice Mayor Madison Nguyen, Chair  
Neighborhood Services and Education Committee

MN/smd

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccenter/tv>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.